

1979

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Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING & BUDGETING

Minutes of January 25, 1979

MEMBERS PRESENT

Vice-President Bond
Dr. Carol Elder
Mr. John Grant
Mr. Jim Martin
Vice-President Miller
Dean Ringenberg

Mr. Jerry Rooke
Dr. Robert Shuff (ex officio)
Dr. Don Smitley
Ms. Gaye Snyder
Vice President Williams

MEMBERS ABSENT

Dean Lauda

Dr. Gary Wallace

VISITORS

Dr. Margaret Soderberg
Dyna Cole, Eastern News

Bob Glover

The meeting was called to order by President Marvin at 8:35 a.m. in the Martinsville Room of the Martin Luther King Jr. University Union.

1. OPERATING BUDGET TABLES

John Morrissey presented tables concerning faculty salaries, degrees, age, and tenure recently submitted to the BOG and BHE to each member for inclusion in the CUPB notebook.

2. FY81 PROGRAM RECOMMENDATIONS

Following presentations by Vice-President Bond and Dr. Owens of their recommendations on the academic and nonacademic program requests respectively, the Council agreed by consensus to recommend the following programs to the President for submission to the BOG:

ACADEMIC PROGRAMS

Instructional Programs

New Programs

Master of Arts in Gerontology	\$ 47,100
Bachelor of Science in Athletic Training	22,780
Total	\$ 69,880

Expanded/Improved Programs

Academic Assistance Center	\$ 31,700
Pre-Student Teaching - Clinical Experience	28,380
Department of Accountancy, Data Proc., & Finance	36,234
Department of Management/Marketing	36,234
Expansion of Recording Studio	20,860
Physiology Lab--Zoology	40,658
Total	\$194,066

Public Service ProgramsNew Program

Center for Family Development \$ 68,290

NONACADEMIC PROGRAMS

Academic SupportExpanded/Improved Programs

Expansion of the PLATO Teaching System \$ 53,400

Student Service ProgramExpanded/Improved Programs

Testing \$101,200

3. BHE RECOMMENDATIONS FOR FY80 RAMP REQUEST

Following an overview of the BHE's total higher education recommendations for FY80 Operations and Grants submitted to Governor Thompson for approval, President Marvin discussed the specific recommendations made for Eastern.

Dr. Owens summarized the BHE action on Eastern's FY80 capital requests, a detailed accounting of which appears on the attached sheet.

The next meeting of the Council will be Thursday, February 8, at 8:30 a.m. in the Martinsville Room of the Martin Luther King, Jr. Union.

The Council dismissed at 10:15 a.m.

Martha M. Morrow

Martha M. Morrow
Secretary

jef

xc: President Marvin
Mr. Morrissey
Dr. Owens